



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LSS LIMITED**

*Company Number:* **NI046819**

*Date of this return:* **09/06/2011**

*SIC codes:* **5151**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CARRAKEEL INDUSTRIAL ESTATE  
MAYDOWN  
LONDONDERRY  
BT47 6SZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **LOUGHRAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LEIF GUSTAV**

*Surname:*                         **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **16/04/1951**                                *Nationality:*   **NORWEGIAN**

*Occupation:*     **TRADING MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **LOUGHRAN**

*Former names:*

*Service Address:* **16 CHURCHTOWN ROAD  
COOKSTOWN  
BT80 9XD**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **29/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL CORNELIUS**

*Surname:*                      **LOUGHRAN**

*Former names:*

*Service Address:*            **16 CHURCHTOWN ROAD  
COOKSTOWN  
BT80 9XD**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **26/09/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL OLIVER**

*Surname:* **LOUGHRAN**

*Former names:*

*Service Address:* **16 CHURCHTOWN ROAD  
COOKSTOWN  
BT80 9XD**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **24/07/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR BENT**

*Surname:*                **PEDERSON**

*Former names:*

*Service Address:*        **SANDAL TERRASSE 33  
STAVANGER  
NORWAY  
4022**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **15/12/1955**                      *Nationality:*   **DANISH**

*Occupation:*    **VICE PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>850000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>LISSAN COAL COMPANY LTD 16 CHURCHTOWN ROAD COOKSTOWN CO TYRONE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>850000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STATOIL HYDRO ASA FORUSBEEN 50 FORUS STAVANGER NORWAY</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STATOIL HYDRO ASA FORUSBEEN 50 FORUS STAVANGER NORWAY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2200000</b>
		<i>Total aggregate nominal value</i>	<b>2200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **850000 A ORDINARY shares held as at 2011-06-09**

*Name:* LISSAN COAL COMPANY LTD

*Shareholding 2* : **850000 B ORDINARY shares held as at 2011-06-09**

*Name:* STATOIL HYDRO ASA

*Shareholding 3* : **500000 C ORDINARY shares held as at 2011-06-09**

*Name:* STATOIL HYDRO ASA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.